

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA TO AUTHORIZE THE CHIEF OF POLICE TO EXECUTE AN AMENDMENT TO THE POLICE ANNEX OFFICE LEASE WITH LL&A-2, AS SUCCESSOR OF FAIRWOOD PROPERTIES, THE OWNER AND LANDLORD OF 222 EAST ANAPAMU STREET, TO REDUCE THE MONTHLY RENTAL AMOUNT TO \$14,930.40, AND EXTEND THE TERM OF LEASE AGREEMENT NO. 20,106 FOR THE CONTINUING OCCUPATION AND USE OF THE PROPERTY FOR AN INITIAL TERM OF 18 MONTHS STARTING JANUARY 1, 2011

WHEREAS, on December 12, 2000, the Council of the City of Santa Barbara approved Lease Agreement No. 20,106 (the "Lease") with Fairwood Properties, as landlord, as subsequently approved by Ordinance No. 5170 adopted by Council on December 19, 2000;

WHEREAS, said Lease provides for the use by the Police Department (the "Tenant") of the office building located at 222 East Anapamu Street (the "Police Annex"), which is adjacent to the Police headquarters facility at 215 East Figueroa Street;

WHEREAS, the Police Annex is now owned by LL&A-2, LLC, a limited liability company, as successor of Fairwood Properties;

WHEREAS, the term of said Lease will expire on December 31, 2010, unless extended by mutual agreement;

WHEREAS, the City, acting through the Chief of Police, and LL&A-2, LLC, each desire to extend the term of said Lease, and a Modification of Office Lease has been prepared to extend the term of the Lease for an additional period of time beginning on January 1, 2011, and ending on June 30, 2012;

WHEREAS, said Modification of Office Lease also provides an option for the possible extension of the term of the Lease by the City, for a subsequent period of time beginning on July 1, 2012, and ending on December 31, 2013;

WHEREAS, said Modification of Office Lease also provides for an adjustment of the base rent to be paid by City, in the amount of \$14,930.40 per month, for the extended term of the Lease; and

WHEREAS, this Resolution will provide authorization by the Council of the City of Santa Barbara for the Chief of Police to execute the Modification of Office Lease with LL&A-2, LLC, subject to approval as to the form by the City Attorney.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. The Chief of Police is hereby authorized by the Council of the City of Santa Barbara to execute a Modification of Office Lease with LL&A - 2, LLC, a limited liability company, subject to review as to the form of such agreement by the City Attorney, to provide for the continuing use by the Police Department of the office building located at 222 East Anapamu Street for the term beginning on January 1, 2011, and ending on June 30, 2012.

SECTION 2. The Chief of Police is hereby authorized by the Council of the City of Santa Barbara to provide written notice to LL&A-2, LLC, of the option by the City to extend the term of the Lease, subject to availability of City funding, to provide for the continuing use by the Police Department of the Police Annex for the option term beginning on July 1, 2012, and ending on December 31, 2013.

SECTION 3. This Resolution shall become effective immediately upon its adoption.